

CANADIAN LAKEHEAD WIRELESS EXPERIMENTERS

Annual Meeting, May 12th, 1936

The Annual Meeting of the Radio Club was held in the Y.M.C.A. Fort William, with seventeen members present.

After dinner, the President, J. Fieldhouse called the meeting to order and the minutes of the last meeting were read and adopted on a motion of D. Arthur which was seconded by R. Godsalve and carried.

The Financial Report was read and adopted on a motion of P.J. O'Shea which was seconded by B. O'Brien, and carried.

The Nominating Committee then brought in the list of suggested officers for the coming year. It was moved by Brien O'Brien and seconded by A. Duncan that this report be adopted. The motion was carried.

The following were then declared officers of the Club:

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| President | Chas. MacDonald, |
| Vice-President | P.J. O'Shea, and; |
| Secretary-Treasurer | J. Fieldhouse. |

M.J. Cavaney extended birthday wishes to J. Fieldhouse on behalf of the club.

It was moved by C. MacDonald that the thanks of the Club be extended to the former President, J. Fieldhouse and to the Secretary for the work they have done. This was seconded by B. O'Brien and carried unanimously.

Les Harris introduced a visitor to town from the Renvoyle, C. Reesors and also Keith Anderson.

It was moved by C. MacDonald that we elect an executive of two members. This was seconded by P.J. O'Shea and carried.

The following then were nominated:

Ray Godsalve, and; Les Harris.

It was moved by D. Arthur that nominations be closed which was seconded by B. O'Brien and carried. The two members were therefor elected unanimously.

The Chairman of the Executive is to be elected at their first meeting.

Mr. O'Shea suggested that we try and get a club room of our own to be used for amateur radio work at all times. Various comments on this suggestion were made by R. Godsalve, C MacDonald, C. Reesor and B. O'Brien.

It was moved by M. Cavaney that the executive bring back a full report of the possibility of getting a suitable room for this and present the report at the next meeting. This was seconded by Brien O'Brien and carried.

It was moved by M. Cavaney that a committee of three members be appointed to arrange for a picnic at Hydro during the summer. This was seconded by Brien O'Brien and carried.

The following were then appointed to the committee:

M. Cavaney,
P.J. O'Shea, and;
Wm. Blennerhassett.

It was moved by D. Arthur that the next meeting be held on June 23rd which was seconded by M. Cavaney and carried.

The meeting then adjourned.